

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 11, 2020
Special Meeting 1:00 pm**

The Foss Park District Board of Commissioners will be using remote attendance and the public are invited in the following ways:

<https://us02web.zoom.us/j/81399951396>

Meeting ID: 813 9995 1396

One tap mobile

+13126266799,,81399951396# US (Chicago)

+13017158592,,81399951396# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/81399951396>

Call to order

Roll Call

Pledge of Allegiance

Executive Session

5 ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired: 2525 Sherman Avenue North Chicago. 5 ILCS 120/2(c)(11) litigation, when an action against, affecting for on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Discussion

Parks presentation

Power washer/water tank

Purchase supplies to repair picnic tables

Extending seasonal park maintenance schedule

Business

Action: 2525 Sherman Avenue North Chicago – accept, decline or negotiate

Action: approval intergovernmental agreement with Lake County, IL Government – COVID Relief Fund

Citizens Comments**Adjournment**

Posted: August 7, 2020 11:30 am